



**January 20, 2016
Warren Township Sewerage Authority
Special Meeting
AGENDA 7:00 PM**

STATEMENT OF PRESIDING OFFICER: Adequate notice of this meeting has been provided by posting a copy thereof on the municipal bulletin board, a copy to the Township Clerk, Echoes Sentinel, Courier News, and Star Ledger all on February 4, 2015, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Carl Checchio	()	()
Mr. Carlos Mosquera	()	()
Mrs. Carolann Garafola	()	()
Mr. George Vetter	()	()
Mr. John Truglio	()	()
Mr. Joseph Valenti #1	()	()
Mr. Anthony Paoletta#2	()	()

**Executive Session:
Resolution 15-115**

A. Contract Negotiations-Professional Services Contracts